

RPA Agenda

**Regional Planning Affiliation
Technical Advisory and Policy Board joint meeting
Thursday, April 25, 2019
8:30 a.m.
7600 Commerce Park, Dubuque, IA 52002**

1. Call to Order
2. Review/Approve the Agenda for the Thursday, April 25, 2019 Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 1).
Enc. 1-Agenda: https://www.eciatrans.org/RPA/pdf/Enc.1_4-25-19_RPA_Agenda.pdf
 - a. Tech Committee
 - b. Policy Committee
3. Review/Approve the minutes and receive and file the secretarial notes from Thursday, January 24, 2019 RPA Technical Advisory Board and Policy Board joint meeting, (Action item), (Enclosure 2, 2A, 2B).
Enc. 2-RPA Technical Advisory Board Meeting minutes: https://www.eciatrans.org/RPA/pdf/Enc.2_1-24-19_RPA_Tech_minutes.pdf
Enc. 2A-RPA Policy Board Meeting minutes: https://www.eciatrans.org/RPA/pdf/Enc.2A_1-24-19_RPA_Policy_minutes.pdf
Enc. 2B-RPA Technical Advisory Board and Policy Board Secretarial minutes: https://www.eciatrans.org/RPA/pdf/Enc.2B_1-24-19_RPA_Sec_Notes.pdf
 - a. Tech Committee
 - b. Policy Committee
4. Review/Approve Draft Fiscal Year 2020 RPA 8 Transportation Planning Work Program (TPWP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enclosure 3-RPA Draft FY 2020 TPWP: https://www.eciatrans.org/RPA/pdf/Enc.3_1-24-19_RPA_Draft_FY_2020_TRWP.pdf
 - a. Tech Committee
 - b. Policy Committee
 - c.
5. Review/Approve Amendment to Final FFY 2019-2022 RPA 8 Transportation Improvement Program (TIP), (Open to public participation, staff presentation, and close public participation-Policy Board only), (Action Item).
Enc. 4-TIP FY2019-2022 handout: https://www.eciatrans.org/RPA/pdf/Enc.4_TIP_FY_2019-2022_handout.pdf
Enc. 4A-TIP FY2019-2022: https://www.eciatrans.org/RPA/pdf/Enc.4A_TIP_FY_2019-2022.pdf
 - a. Tech Committee
 - b. Policy Committee

6. Approve subcommittee to rank Small City Surface Transportation Block Grant Program (STBG) applications for RPA 8 region for Federal Fiscal Year 2023 (Action Item.)
 - a. Tech Committee
 - b. Policy Committee
7. Review/Approve East Central Intergovernmental Association (ECIA) request to increase project administration cost from \$1,000 to \$1,500 for Small City Surface Transportation Block Grant Program (STBG) (Action Item).
 - a. Tech Committee
 - b. Policy Committee
8. Update on Rural County Transportation Program (RCTP) for RPA 8 region.
9. Comments from the public
10. Other Business and Announcements
11. Adjournment

**Please call the ECIA office to confirm your participation at this meeting
(563)-690-5708 or (800)-942-4648
Or E-mail sberning@ecia.org
Please visit our web page at www.eciatrans.org**

The RPA receives federal funding and may not discriminate against anyone on the basis of race, color, or national origin, according to Title VI of the Civil Rights Act of 1964. For more information or to obtain a Title VI Complaint form, call 563-556-4166.

The Regional Planning Affiliation is open to all individuals regardless of disability. Any person with a disability requiring a reasonable accommodation to participate in this meeting should contact the RPA office at (563) 556-4166 at least two business days prior to the scheduled meeting.

This Institution is an equal opportunity provider and employer.